

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, March 4, 2003, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER James D. Ruth, Interim CEO
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Norby, Fourth District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-17)

13425 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6 WHICH WAS
PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 4 WHICH RECEIVED A
NO VOTE FROM SUPERVISORS CAMPBELL AND SILVA**

DEPARTMENT APPOINTMENTS

1. Alcohol and Drug Advisory Board and Local Suppression of Drug Abuse in Schools Advisory Committee - Appoint Janice K. Brown, Santa Ana, for term ending 11/16/04 and Rick Krey, Anaheim, for term ending 10/28/05 - All Districts

COMMENDATIONS/PROCLAMATIONS

2. **Chairman Wilson** - Adopt resolution recognizing Foothill Ranch Library
RESO: 03-060

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3. **Supervisor Norby** - Adopt resolution recognizing Seventh Annual Orange County Earth Day Festival
RESO: 03-061

HEALTH CARE AGENCY

4. Approve agreement with California Family Health Council for Title X basic contraceptive services,
1/1/03 - 12/31/03 (\$289,320) - All Districts
13425 **APPROVED AS RECOMMENDED**
N N
5. Receive and file 2003 State Department of Health Services Orange County Pre-Event Smallpox Plan -
All Districts (Continued from 2/25/03, Item 8)

HOUSING AND COMMUNITY DEVELOPMENT

6. Approve purchase and sale agreements with State Department of Transportation for two parcels of
land, Anaheim area; authorize Director or designee and Manager, CEO Real Estate to execute related
documents; authorize issuance of request for proposals for development of affordable housing on land
parcels; return to the Board with recommendation for approval; and make California Environmental
Quality Act and National Environmental Policy Act findings - District 4
43125 **APPROVED AS RECOMMENDED**

ORANGE COUNTY PUBLIC LIBRARY

7. Approve price agreement N1000004919 with Pacific Eagle International Security, Inc. for unarmed
security guard services, 5/1/03 - 4/30/04 (\$98,000); renewable for four additional years - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

8. Approve plans and specifications and set bid opening for 4/9/03, 2:00 p.m., for construction of new
elevator and ADA compliance modifications, Building A, County Operations Center - District 1
9. Accept work with Graycon Inc., for installation of air-conditioning system, Probation/Youth Guidance
Center; project completed 12/30/02 (\$1,033,196.44) - District 1
10. Approve agreements D02-120 with Garden Grove and D02-122 with Stanton for slurry sealing of
Katella Avenue - Districts 1 and 2
11. Adopt resolution initiating the 2003 Weed Abatement Program; set public hearing for 4/8/03, 9:30
a.m., to consider protest to assessments to private property for removal of weeds by County; and make
appropriate findings - All Districts
RESO: 03-062
12. Approve agreement D02-124 with Southern California Edison Company for temporary relocation of
electric and communication facilities for construction of Laguna Canyon Road; and approve
Addendum IP 02-170 to Final EIR 556 - District 5
13. Approve plans and specifications and set bid opening for 4/9/03, 2:00 p.m., for construction of traffic
signal system, Las Flores area; and make California Environmental Quality Act findings - District 5
14. Accept work with Golden West Building Company for ADA compliance remodeling of buildings,
County Operations Center; project completed 10/31/02 (\$56,586.91) - District 1

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PUBLIC PROTECTION

Sheriff-Coroner:

- 15. Approve amended agreement with State Department of Motor Vehicles to electronically obtain driver license and identification card images - All Districts
- 16. Authorize submission of grant application to U.S. Department of Justice/Office of Research & Evaluation for 2003 Investigator-Initiated Research grant (\$230,086) - All Districts

GENERAL ADMINISTRATION

- 17. **County Executive Office** - Approve price agreement N1000005027 with Gartner Group, Inc. for classification and compensations skills analysis of information and technology professionals, 11/14/02 - 5/13/03 (\$47,553) - All Districts (Continued from 2/25/03, Item 51)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 18-S22A)

HEALTH CARE AGENCY

18. Approve amended agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for intensive recovery services for mentally disabled homeless (\$127,000; new total \$1,138,137) - All Districts
12345 **APPROVED AS RECOMMENDED**

PLANNING AND DEVELOPMENT SERVICES

19. Consider first reading of an ordinance "An Ordinance of the County of Orange, California, Amending Article 1 and 5 of Title 4, Division 13 regarding Storm Water Management and Urban Runoff, and Article 8 of Title 7, Division 1 regarding the Orange County Grading and Excavation Code"; and set second reading and adoption for 3/11/03, 9:30 a.m.; and make California Environmental Quality Act findings - All Districts
41235 **APPROVED AS RECOMMENDED**

SOCIAL SERVICES AGENCY

20. Approve amendment 2 to agreement CML3000 with Father Flanagan's Boys' Home National Resource and Training Center for Behavior Management Program and Training services, Orangewood Children's Home, 9/12/01 - 6/30/04 (\$104,747 reduction; new total \$815,176); and authorize Director or designee to extend agreement under certain conditions - All Districts
23415 **APPROVED AS RECOMMENDED**

GENERAL ADMINISTRATION

21. **County Executive Office** - Adopt resolution with Irvine accepting Master Property Tax Agreement 80-2035 for the annexation of Planning Area 9A, which by is bordered Jeffrey Road, Irvine Boulevard, SR 133 and Trabuco Road - All Districts (Continued from 2/25/03, Item 74)
45123 **APPROVED AS RECOMMENDED**
N
RESO: 03-063
22. **Chairman Wilson** - Approve property tax transfer and pre-annexation agreement with the City of Irvine and the Irvine Redevelopment Agency regarding the annexation and reuse of the former MCAS El Toro - District 3 (Continued from 2/25/03, Item 73)
34125 **APPROVED AS RECOMMENDED**
NN
- S22A. **Supervisor Smith** - Adopt resolution commending Robert "Josh" Randal for years of services to his country and County of Orange
13425 **APPROVED AS RECOMMENDED**
RESO: 03-064

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IV. PUBLIC HEARINGS (Item 23)

PLANNING AND DEVELOPMENT SERVICES

23. Public Hearing to consider second reading and adoption of "An Ordinance of the County of Orange, California, to adopt the 2003 Building and Planning Schedules including the 2003 Building and Safety Deposit and Fee Schedule, 2003 Building and Safety Rate Table, and 2003 Planning, Subdivision and Grading Permit Deposit and Fee Schedule"; and provide that a professional background in building industry is a necessary qualification for at least one Board of Supervisor appointee to Administrative Review Board(Continued from 2/25/03, Item 77) - All Districts

B.O. **CLOSED PUBLIC HEARING**

14235 **APPROVED AS RECOMMENDED**
ORD: 03-011

V. CLOSED SESSION (Items CS-1-SCS3)

GENERAL ADMINISTRATION

County Counsel:

- CS-1. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Government Code Section 54956.9(c):
Number of Cases: One Case

B.O. **HELD, NO REPORTABLE ACTION**

- CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):
Name of Case: County of Orange v. AT&T Communications of California, OCSC Case No. 01CC03540

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE APPROVED A PROPOSED SETTLEMENT IN THE CASE OF COUNTY OF ORANGE V. AT&T COMMUNICATIONS OF CALIFORNIA. THE PROPOSED SETTLEMENT REMAINS SUBJECT TO FINAL APPROVAL OF OTHERS. AS SOON AS THE PROPOSED SETTLEMENT BECOMES FINAL, DETAILS WILL BE MADE AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD TO ANY PERSON WHO INQUIRES.**

- SCS3. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957:

Title: Public Guardian

B.O. **HELD, NO REPORTABLE ACTION**

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Rosemary Dowd, Judith Eckert, Theresa Telles & Cynthia Hanna - Oral Re: IHSS workers services and compensation

Charles Griffin - Oral Re: Request to adjourn in memory of Fred Rogers

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BOARD COMMENTS:

Supervisor Campbell - Oral Re: Honored Foothill Water High School Girls Water Polo Team; Announced that the Court of Appeal found Measure V constitutional

Supervisor Silva - Oral Re: Discussed recent Washington, D.C. trip to discuss federal legislative priorities

Supervisor Norby - Oral Re: Discussed New State legislation AB1221 re: land use issues

Chairman Wilson - Oral Re: Discussed recent Washington, D.C. trip to attend NACo meeting and American Coastal Coalition Conference

ADJOURNED: 11:52 A.M.

15234 Adjourned in memory of Minnie Ledesma

52341 Adjourned in memory of Ahmad Olomi

*** KEY ***

Left Margin Notes

1. √ Supervisor Smith
2. √ Supervisor Silva
3. √ Supervisor Campbell
4. √ Supervisor Norby
5. √ Chairman Wilson

- A. √ Abstained
X. √ Excused
N. √ No
BO √ Board Order

Right Margin Notes

- O. √ Ordinance
R. √ Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*